

Manager
Securities Operations

NEW YORK STOCK EXCHANGE, INC.
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cert NYS

 **NYSE**

1-32298

October 25, 2004

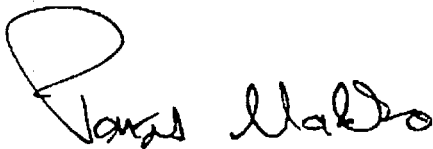
OCT 25 2004

Mr. Brian Johnson
Branch Chief
Securities and Exchange Commission
Branch of Filer Support 2
Room 1004 – STOP/1-4
450 Fifth Street, NW
Judiciary Plaza
Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Exchange Act of 1933, EATON VANCE ENHANCED EQUITY INCOME FUND, Common Shares of Beneficial Interest, \$0.01 par value per share. The NYSE requests simultaneous acceleration of registration of the Securities Exchange Act of 1934, together with the 1933 Act. Adequate distribution assured. Form 8-A received on October 25, 2004. Tentative listing date – October 27, 2004.

Sincerely,



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THOMSON
FINANCIAL